MINUTES OF THE REGULAR MEETING OF THE SOUTH COFFEYVILLE PUBLIC WORKS AUTHORITY

City Hall -- 419 Willow South Coffeyville, OK 74072 July 16, 2018 Immediately following the Town Council Meeting

- 1. The meeting was called to order by Mayor Jim Wilhelms.
- 2. Answering roll call was Vice Mayor Jerome Gnatek, Justin Buckley, Kenneth Vest, and Mayor Jim Wilhelms. Loneta Hooper was absent.
- 3. Vice Mayor Jerome Gnatek made the motion to approve the minutes of the July 2, 2018 regular meeting and purchase orders. Justin Buckley seconded the motion. Yes votes were made by Vice Mayor Jerome Gnatek, Justin Buckley, Kenneth Vest, and Mayor Jim Wilhelms.
- 4. There were no items to be removed from the Consent Agenda.
- 5. Vice Mayor Jerome Gnatek made the motion to raise sewer rates by 2% effective next billing period. Kenneth Vest seconded the motion. Yes votes were made by Vice Mayor Jerome Gnatek, Justin Buckley, Kenneth Vest, and Mayor Jim Wilhelms.
- Report from the department:Report from Robin Lamb, Sewer Plant Manager -- No report.
- 7. There was no new business.
- 8. Justin Buckley made the motion to adjourn. Vice Mayor Jerome Gnatek seconded the motion. Yes votes were made by Vice Mayor Jerome Gnatek, Justin Buckley, Kenneth Vest, and Mayor Jim Wilhelms.

The meeting concluded at 6:42 P.M.

City Clerk/Treasurer/